

DISTRICT OF COLUMBIA  
+ + + + +  
ALCOHOLIC BEVERAGE CONTROL BOARD  
+ + + + +  
MEETING

-----:  
IN THE MATTER OF: :  
:  
Big Chair Cafe, LLC :  
t/a Big Chair Coffee & Grill: Show Cause  
2122 Martin Luther King Jr. : Hearing  
Ave SE :  
Retailer CR :  
License No. 85903 :  
ANC 8A :  
Case No. 13-CMP-00337 :  
-----:

MARCH 4, 2015

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street N.W., Washington, D.C., Chairperson Ruthanne Miller, presiding.

PRESENT

RUTHANNE MILLER, Chairperson  
NICK ALBERTI, Member  
DONALD BROOKS, Member  
HERMAN JONES, Member  
JAMES SHORT, Member  
MICHAEL SILVERSTEIN, Member  
HECTOR RODRIGUEZ, Member

ALSO PRESENT:

WALTER ADAMS, ESQ

## P R O C E E D I N G S

11:42 a.m.

CHAIR MILLER: Next case on the calendar is case number 13-CMP-00337. Big Chair Coffee and Grill, located at 2122 Martin Luther King Jr. Avenue, SE. License number 85903, and ANC 8A. Good morning.

MR. ADAMS: Good morning, Madam Chair and members of the board.

MEMBERS: Morning.

MR. ADAMS: It's still morning. I'm Walter Adams representing the District of Columbia.

CHAIR MILLER: Okay, is anybody here from the Big Chair Coffee and Grill establishment? I'm not seeing anyone. The case was called for 10 o'clock and it's 11:42, so they've certainly had time to get here. Have you been in touch with them, Mr. Adams?

MR. ADAMS: I have not been in touch with the establishment. I note from the, actually this case was originally assigned, was

1 actually assigned to my colleague, Michael Stern,  
2 but I noticed from the notes here that the  
3 licensee did not appear for the status hearing on  
4 January 21st either, so but I have not been in  
5 contact with the establishment.

6 CHAIR MILLER: My records show that  
7 notice was served on December 17, 2014. Alright,  
8 so are you prepared to go forward ex parte?

9 MR. ADAMS: Yes, I am.

10 CHAIR MILLER: Whenever you're ready.

11 MR. ADAMS: Okay, Madam Chairman, I'll  
12 waive the opening statement with the exception of  
13 just stating that there is two charges in this  
14 case. One, that there was substantial change in  
15 the operation of the establishment without  
16 approval, and that the establishment was  
17 operating without entertainment. Those are the  
18 two charges.

19 CHAIR MILLER: Okay.

20 MR. ADAMS: I am prepared, and like I  
21 said, I'll waive opening statements. And I can  
22 proceed, my only witness is Derek Brooks.

1 CHAIR MILLER: Okay.

2 MR. ADAMS: And I'll ask him to come  
3 and stand.

4 CHAIR MILLER: Is that your only  
5 witness?

6 MR. ADAMS: Only witness, yes.

7 CHAIR MILLER: Okay, good morning, Mr.  
8 Brooks.

9 MR. BROOKS: Good morning.

10 CHAIR MILLER: Do you swear to tell  
11 the truth, the whole truth, and nothing but the  
12 truth?

13 MR. BROOKS: I do.

14 CHAIR MILLER: Alright, thank you.

15 MR. ADAMS: Mr. Brooks, can you  
16 please, well, I'll let you get settled.

17 MR. BROOKS: Okay.

18 MR. ADAMS: Alright, can you please  
19 state your name and spell it for the record?

20 MR. BROOKS: Yes, it's Derek Brooks,  
21 D-E-R-E-K B-R-O-O-K-S.

22 MR. ADAMS: Alright, Mr. Brooks,

1       you're currently an employee with the District of  
2       Columbia government?

3               MR. BROOKS:   Yes, I am.

4               MR. ADAMS:   And you're working with,  
5       are you with the Department of Health?

6               MR. BROOKS:   Yes, I am with the  
7       Department of Health.

8               MR. ADAMS:   Is there a certain office  
9       you're working for?

10              MR. BROOKS:   Pharmaceutical control  
11       division as an investigator.

12              MR. ADAMS:   And in 2013 you worked  
13       with the D.C. Alcoholic Beverage Regulation  
14       Administration, is that correct?

15              MR. BROOKS:   Yes, I did.

16              MR. ADAMS:   Okay.   And while you were  
17       with ABRA, which is the acronym for that, did you  
18       have an occasion to have a case involving the Big  
19       Chair Coffee and Grill?

20              MR. BROOKS:   Yes, I did.

21              MR. ADAMS:   And did that case result  
22       in an investigative report?

1 MR. BROOKS: Yes, it did.

2 MR. ADAMS: And you have in your  
3 possession a document that's marked as, for  
4 identification purposes, as the District Exhibit  
5 1. Do you recognize that document?

6 MR. BROOKS: Yes, I do.

7 MR. ADAMS: And what is that?

8 MR. BROOKS: It's a case report  
9 written by myself for the case 13-CMP-00337.

10 MR. ADAMS: Is that an accurate  
11 version of the investigative report that you  
12 prepared for the document?

13 MR. BROOKS: Yes, it is.

14 MR. ADAMS: For this case?

15 MR. BROOKS: Yes, it is.

16 MR. ADAMS: Alright. Madam Chairwoman  
17 I'd like to move into evidence Mr. Brooks'  
18 investigative report.

19 CHAIR MILLER: Okay, that's admitted.

20 (Whereupon, the above-referred to  
21 document was received into evidence as Exhibit  
22 1.)

1 MR. ADAMS: And I have additional  
2 copies if the board so desires.

3 CHAIR MILLER: We have copies. This  
4 is in the case report, the investigative case  
5 report?

6 MR. ADAMS: Yes, the investigating  
7 report.

8 MR. BROOKS: Yes.

9 CHAIR MILLER: Okay, and that's the  
10 District's Exhibit Number 1?

11 MR. ADAMS: District's Exhibit, yes.

12 CHAIR MILLER: Okay.

13 MR. ADAMS: Alright, so, Mr. Brooks,  
14 take us back to, did you have occasion around  
15 June 26, 2013 to be present on the premises known  
16 as the Big Chair Coffee and Grill?

17 MR. BROOKS: Yes, I did.

18 MR. ADAMS: And can you explain to the  
19 board why you were there?

20 MR. BROOKS: A police officer from the  
21 seventh district came into our offices here at  
22 the 14th Street, here at ABRA Headquarters and

1       made a complaint against the Big Chair, verbal  
2       complaint, saying that they were offering  
3       entertainment without an endorsement, selling  
4       alcohol to minors, and just felt that they were  
5       doing things unlicensed, in addition didn't  
6       believe that the guy running the establishment,  
7       according to the police officer, was operating  
8       without a license.

9               MR. ADAMS:   So what happened after the  
10       complaint was made?

11              MR. BROOKS:   That evening, when we  
12       went onto the evening tour, which was June 26, he  
13       came into the office to make this complaint the  
14       week prior.   I can't recall the exact date.   On  
15       that day, June 26, 2013, we were working evening  
16       tour and I went over to the Big Chair to look  
17       into these allegations.

18              MR. ADAMS:   Alright, and what did you  
19       find when you got there?

20              MR. BROOKS:   I went into the  
21       establishment in an undercover capacity.   I went  
22       in and I ordered food and sat down and just



1 observed. It was a karaoke machine set up and a  
2 guy was there with a microphone and singing and  
3 offering people to come sing or however that  
4 karaoke function works. They're reading the  
5 words on the screen and they're singing. So I  
6 asked a bartender what it was they were doing,  
7 and she said it was karaoke night. Said that  
8 they were doing karaoke, they do it every  
9 Wednesday. She further went on to tell me if I  
10 come in on Friday there would be a band. And so  
11 I said okay, great, thanks. I finished my meal  
12 and eventually left.

13 MR. ADAMS: And to your knowledge did  
14 you check to see whether this establishment had  
15 any endorsements or other approvals to have  
16 entertainment?

17 MR. BROOKS: Yes, prior to visiting  
18 the establishment I looked and checked their  
19 record and they had no entertainment endorsement  
20 on file.

21 MR. ADAMS: Did you two have any other  
22 conversations on the night of the 26th?

1 MR. BROOKS: Just that about what else  
2 they do. You know, I attempted to get a flier  
3 for the entertainment on Friday and she said they  
4 didn't have anymore fliers, so I just wanted to  
5 determine. I wasn't able, you know, I didn't  
6 want to ask a whole bunch of questions, you know,  
7 in reference to ownership, management, so I just  
8 took what I had, what I observed. I did notice  
9 the licenses hanging on the wall, but I couldn't  
10 get close enough to get a full view of them.

11 MR. ADAMS: Okay, and so was that all  
12 that occurred on that day?

13 MR. BROOKS: That was it for that day.

14 MR. ADAMS: Alright, so then did you  
15 go to the establishment on another day?

16 MR. BROOKS: Yes, I did, on that  
17 Saturday night into Sunday morning, June 30 would  
18 be the actual date, it was, like, after midnight,  
19 June 30. I'm sorry.

20 MR. ADAMS: Right.

21 MR. BROOKS: No, that's correct. Yes,  
22 I went in on that night, about midnight, and they

1 were actually, there was no band, but they had a  
2 DJ set up. He had set up his DJ stand in the  
3 front area by the window and, you know, he was  
4 playing music.

5 MR. ADAMS: And did you have any  
6 conversations with anyone at the establishment  
7 that night?

8 MR. BROOKS: Yes, at that point I  
9 identified myself as an ABRA investigator, and I  
10 conducted a regulatory inspection.

11 MR. ADAMS: And did you get a chance  
12 to speak with the owner?

13 MR. BROOKS: No, I spoke with the ABC  
14 manager identified as Mr. Michael Sterling. He  
15 represented himself as purchasing, as going to be  
16 the owner. He said he had an agreement to act,  
17 you know, to purchase the restaurant, but he was  
18 a licensed ABC manager, and all of the  
19 information about being an owner and purchasing,  
20 I was able to verify that he was not owner of  
21 record when I got back to ABRA headquarters.

22 MR. ADAMS: So other than the fact

1 that there was entertainment did you find any  
2 other violations that night?

3 MR. BROOKS: No, no other ABRA  
4 violations were noted.

5 MR. ADAMS: Okay, turning to  
6 District's Exhibit 2 of my exhibit, there is a  
7 photograph. Is that the DJ who was playing that  
8 night?

9 MR. BROOKS: Yes it is.

10 MR. ADAMS: Okay.

11 MR. BROOKS: And if I could add that  
12 I did, when I did let them know that they were  
13 not permitted to have entertainment he shut the  
14 DJ down. He told them to pack up, you know, they  
15 weren't permitted, so he did stop the activity  
16 once told.

17 MR. ADAMS: And that's it, I have no  
18 further questions for Mr. Brooks.

19 CHAIR MILLER: Questions from the  
20 board members? Just to be clear, so you went on  
21 two different days?

22 MR. BROOKS: Yes.

1 CHAIR MILLER: And your testimony is  
2 that on each of those days they had entertainment  
3 and they didn't have an entertainment  
4 endorsement?

5 MR. BROOKS: Correct.

6 CHAIR MILLER: Okay, and were they  
7 operating in any other way outside their license?

8 MR. BROOKS: No, they were not.

9 CHAIR MILLER: Thank you. Alright,  
10 anybody else? Any questions based on board  
11 questions?

12 MEMBER ALBERTI: Just very quickly.  
13 So on the first instance, you spoke to them about  
14 the fact that they should not have entertainment?

15 MR. BROOKS: No, sir, did not mention  
16 that at all.

17 MEMBER ALBERTI: Alright, so it was on  
18 the second instance when you returned that you  
19 spoke to them about that?

20 MR. BROOKS: Correct.

21 MEMBER ALBERTI: Thank you.

22 MR. ADAMS: I have no further

1 questions.

2 CHAIR MILLER: Anybody else? Could  
3 you just clarify, the first instance was what day  
4 of the week?

5 MR. BROOKS: It was a Wednesday night.

6 CHAIR MILLER: A Wednesday? Okay, and  
7 the other one, was that a Saturday?

8 MR. BROOKS: It was, like, a Saturday,  
9 yes.

10 CHAIR MILLER: Okay, and were they the  
11 same week?

12 MR. BROOKS: Oh, yes, ma'am.

13 CHAIR MILLER: Okay.

14 MR. BROOKS: And the only reason I  
15 went back was because, and the reason I didn't  
16 identify that and make note of that the first  
17 time was because they told me that they were  
18 going to have a band and it was like an ongoing  
19 thing, so I wanted to just verify that before  
20 making my identity known. CHAIR MILLER: Okay,  
21 anybody else? Alright, thank you very much.

22 MR. ADAMS: And the board, sorry, the

1 district rests this case.

2 CHAIR MILLER: Okay.

3 MR. ADAMS: And if I could just have  
4 a quick summation, Madam Chairwoman.

5 CHAIR MILLER: Okay.

6 MR. ADAMS: Yes, very quickly, there's  
7 two issues in this case or two charges. The  
8 first, and very quickly, I think obviously we  
9 provided enough evidence to show that a prima  
10 facie case of the establishment has violated both  
11 of those charges or we've proven those charges by  
12 preponderance of evidence.

13 In terms, very quickly, in terms of  
14 charge two, this is through Mr. Brooks'  
15 testimony, it's pretty clear that on both of  
16 those nights on June 26, 2013 and June 30th that  
17 they were providing entertainment, and since they  
18 do not have an endorsement or other licenses,  
19 that's pretty clear that a violation occurred,  
20 thus proving charge two.

21 In terms of charge one, which is that  
22 there would be a substantial change, this does

1 actually also proven as well. This isn't a  
2 situation where it only happened on one occasion  
3 and it could have been some type of a special  
4 circumstance, this is within what was the  
5 operations of the establishment. The three  
6 things that was testified by Investigator Brooks  
7 are reports, number one, that there was on June  
8 26 that he saw the karaoke and that he saw some  
9 performing. The second thing that was also very  
10 critical was the conversation. Further testimony  
11 was that in the conversation he had with the  
12 bartender that says this is karaoke night,  
13 meaning this is a regular. The board can at  
14 least make the implication, by implications, that  
15 means it a regular weekly occurrence. And there  
16 is also a band on Friday, again, a regular weekly  
17 occurrence, and lastly, obviously, the fact that  
18 he saw that there was a DJ Saturday night. So  
19 pretty much you have a real rotation of things  
20 where in this case the establishment was not  
21 known for them to actually have entertainment or  
22 music as part of their operations prior to this



1 investigation. So, therefore, that would  
2 constitute the elements of a substantial change  
3 where at one point they were known to not have  
4 something as part of their approved operations,  
5 but then have, certainly, on a regular basis,  
6 entertainment and music as part of their  
7 operations. So, both charges are proven.

8 This case, because the charges  
9 happened in 2013 before I think there was a  
10 change in the regulations, we believe that the  
11 charge one is a secondary tier violation.  
12 Obviously, charge two is also a secondary tier  
13 violation in terms of the establishment operating  
14 without entertainment endorsement. Based upon  
15 our calculations, this is, this case would  
16 represent, I believe, their third, well, I guess  
17 their third secondary tier violations, which the  
18 board can obviously fine them 750 to 1,000  
19 dollars. So for both of them the district would  
20 recommend a 1,000 dollar fine for both of those  
21 charges. That's all. Those are the district's  
22 arguments for this case.

1 CHAIR MILLER: A thousand each? Is  
2 that correct? You recommend one thousand for  
3 each?

4 MR. ADAMS: One thousand for each  
5 charge.

6 CHAIR MILLER: Okay.

7 MEMBER ALBERTI: May I ask a question  
8 and we'll conclude. So, charge one is  
9 substantial change?

10 MR. ADAMS: Yes.

11 MEMBER ALBERTI: That's a primary?

12 MR. ADAMS: This, I believe, for at  
13 the time that the violation happened in 2013 it  
14 may have been, I believe, at the time it was  
15 secondary tier.

16 MEMBER ALBERTI: Oh, and so that's  
17 why, okay. I got you.

18 MR. ADAMS: Those were in 2013. So  
19 now it would be a primary.

20 MEMBER ALBERTI: Now it's a primary,  
21 but back then it was a secondary?

22 MR. ADAMS: Exactly.

1                   MEMBER ALBERTI: I go you. Thank you.  
2                   We can check that on our records. Thank you.

3                   MR. ADAMS: Alright.

4                   CHAIR MILLER: Okay. Good. Alright,  
5                   then, I'm just going to call the vote for  
6                   considering this case in closed session. As  
7                   chairperson for the Alcoholic Beverage Control  
8                   Board with the District of Columbia and in  
9                   accordance with section 405 of the open meetings  
10                  amendment act of 2010, I move that the ABC Board  
11                  hold a closed meeting for the purpose of seeking  
12                  legal advice from our counsel in case number 13-  
13                  CMP-00337, Big Chair Coffee and Grill. Per  
14                  section 405(b)4 of the open meetings amendment  
15                  act of 2010 and deliberating upon this case for  
16                  the reason cited in Section 405(b)13 of the open  
17                  meetings amendment act of 2010. Is there a  
18                  second?

19                  MEMBER GONZALEZ: Second.

20                  CHAIR MILLER: Mr. Gonzalez has  
21                  seconded the motion. I'll now take a roll call  
22                  for the motion now that it's been seconded. Mr.

1 Brooks:

2 MEMBER BROOKS: I agree.

3 CHAIR MILLER: Mr. Alberti?

4 MEMBER ALBERTI: I agree.

5 CHAIR MILLER: Mr. Rodriguez?

6 MEMBER RODRIGUEZ: I agree.

7 CHAIR MILLER: Ms. Miller agrees. Mr.

8 Silverstein?

9 MEMBER SILVERSTEIN: I agree.

10 CHAIR MILLER: Mr. Short?

11 MEMBER SHORT: I agree.

12 CHAIR MILLER: Okay, it appears that  
13 the motion has passed by a 6-0-0 vote and this  
14 board will then consider this case in closed  
15 session and issue an order within 90 days. Thank  
16 you very much.

17 MR. ADAMS: Thank you very much. See  
18 you soon.

19 (Whereupon, case 13-CMP-00337 was  
20 concluded at 12:00 p.m.)  
21  
22

<p><b>A</b></p> <p>a.m 2:2</p> <p>ABC 11:13,18 19:10</p> <p>able 10:5 11:20</p> <p>above-referred 6:20</p> <p>ABRA 5:17 7:22 11:9,21 12:3</p> <p>accurate 6:10</p> <p>acronym 5:17</p> <p>act 11:16 19:10,15,17</p> <p>activity 12:15</p> <p>actual 10:18</p> <p>Adams 1:20 2:8,11,12 2:19,20 3:9,11,20 4:2 4:6,15,18,22 5:4,8,12 5:16,21 6:2,7,10,14 6:16 7:1,6,11,13,18 8:9,18 9:13,21 10:11 10:14,20 11:5,11,22 12:5,10,17 13:22 14:22 15:3,6 18:4,10 18:12,18,22 19:3 20:17</p> <p>add 12:11</p> <p>addition 8:5</p> <p>additional 7:1</p> <p>Administration 5:14</p> <p>admitted 6:19</p> <p>advice 19:12</p> <p>agree 20:2,4,6,9,11</p> <p>agreement 11:16</p> <p>agrees 20:7</p> <p>Alberti 1:16 13:12,17,21 18:7,11,16,20 19:1 20:3,4</p> <p>alcohol 8:4</p> <p>Alcoholic 1:2,11,12 5:13 19:7</p> <p>allegations 8:17</p> <p>Alright 3:7 4:14,18,22 6:16 7:13 8:18 10:14 13:9,17 14:21 19:3,4</p> <p>amendment 19:10,14 19:17</p> <p>ANC 1:8 2:7</p> <p>anybody 2:14 13:10 14:2,21</p> <p>anymore 10:4</p> <p>appear 3:3</p> <p>appears 20:12</p> <p>approval 3:16</p> <p>approvals 9:15</p> <p>approved 17:4</p> <p>area 11:3</p> <p>arguments 17:22</p> <p>asked 9:6</p> <p>assigned 2:22 3:1</p> <p>attempted 10:2</p>	<p>Ave 1:7</p> <p>Avenue 2:6</p> <p><b>B</b></p> <p>B-R-O-O-K-S 4:21</p> <p>back 7:14 11:21 14:15 18:21</p> <p>band 9:10 11:1 14:18 16:16</p> <p>bartender 9:6 16:12</p> <p>based 13:10 17:14</p> <p>basis 17:5</p> <p>believe 8:6 17:10,16 18:12,14</p> <p>Beverage 1:2,11,12 5:13 19:7</p> <p>Big 1:5,6 2:4,15 5:18 7:16 8:1,16 19:13</p> <p>board 1:2,11 2:9 7:2,19 12:20 13:10 14:22 16:13 17:18 19:8,10 20:14</p> <p>Brooks 1:16 3:22 4:8,9 4:13,15,17,20,20,22 5:3,6,10,15,20 6:1,6,8 6:13,15,17 7:8,13,17 7:20 8:11,20 9:17 10:1,13,16,21 11:8,13 12:3,9,11,18,22 13:5 13:8,15,20 14:5,8,12 14:14 15:14 16:6 20:1 20:2</p> <p>Building 1:12</p> <p>bunch 10:6</p> <p><b>C</b></p> <p>C 2:1</p> <p>Cafe 1:5</p> <p>calculations 17:15</p> <p>calendar 2:4</p> <p>call 19:5,21</p> <p>called 2:17</p> <p>capacity 8:21</p> <p>case 1:9 2:3,4,16,22 3:14 5:18,21 6:8,9,14 7:4,4 15:1,7,10 16:20 17:8,15,22 19:6,12,15 20:14,19</p> <p>Cause 1:6</p> <p>certain 5:8</p> <p>certainly 2:18 17:5</p> <p>Chair 1:5,6 2:3,4,8,14 2:15 3:6,10,19 4:1,4,7 4:10,14 5:19 6:19 7:3 7:9,12,16 8:1,16 12:19 13:1,6,9 14:2,6 14:10,13,20 15:2,5 18:1,6 19:4,13,20</p>	<p>20:3,5,7,10,12</p> <p>Chairman 3:11</p> <p>chairperson 1:13,15 19:7</p> <p>Chairwoman 6:16 15:4</p> <p>chance 11:11</p> <p>change 3:14 15:22 17:2 17:10 18:9</p> <p>charge 15:14,20,21 17:11,12 18:5,8</p> <p>charges 3:13,18 15:7 15:11,11 17:7,8,21</p> <p>check 9:14 19:2</p> <p>checked 9:18</p> <p>circumstance 16:4</p> <p>cited 19:16</p> <p>clarify 14:3</p> <p>clear 12:20 15:15,19</p> <p>close 10:10</p> <p>closed 19:6,11 20:14</p> <p>CMP-00337 19:13</p> <p>Coffee 1:6 2:5,15 5:19 7:16 19:13</p> <p>colleague 3:1</p> <p>Columbia 1:1 2:13 5:2 19:8</p> <p>come 4:2 9:3,10</p> <p>complaint 8:1,2,10,13</p> <p>conclude 18:8</p> <p>concluded 20:20</p> <p>conducted 11:10</p> <p>consider 20:14</p> <p>considering 19:6</p> <p>constitute 17:2</p> <p>contact 3:5</p> <p>control 1:2,11,12 5:10 19:7</p> <p>conversation 16:10,11</p> <p>conversations 9:22 11:6</p> <p>copies 7:2,3</p> <p>correct 5:14 10:21 13:5 13:20 18:2</p> <p>counsel 19:12</p> <p>CR 1:7</p> <p>critical 16:10</p> <p>currently 5:1</p> <p><b>D</b></p> <p>D 2:1</p> <p>D-E-R-E-K 4:21</p> <p>D.C 1:13 5:13</p> <p>date 8:14 10:18</p> <p>day 8:15 10:12,13,15 14:3</p> <p>days 12:21 13:2 20:15</p> <p>December 3:7</p> <p>deliberating 19:15</p>	<p>Department 5:5,7</p> <p>Derek 3:22 4:20</p> <p>desires 7:2</p> <p>determine 10:5</p> <p>different 12:21</p> <p>district 1:1 2:12 5:1 6:4 7:21 15:1 17:19 19:8</p> <p>district's 7:10,11 12:6 17:21</p> <p>division 5:11</p> <p>DJ 11:2,2 12:7,14 16:18</p> <p>document 6:3,5,12,21</p> <p>doing 8:5 9:6,8</p> <p>dollar 17:20</p> <p>dollars 17:19</p> <p>DONALD 1:16</p> <p><b>E</b></p> <p>E 2:1,1</p> <p>either 3:4</p> <p>elements 17:2</p> <p>employee 5:1</p> <p>endorsement 8:3 9:19 13:4 15:18 17:14</p> <p>endorsements 9:15</p> <p>entertainment 3:17 8:3 9:16,19 10:3 12:1,13 13:2,3,14 15:17 16:21 17:6,14</p> <p>ESQ 1:20</p> <p>establishment 2:16,21 3:5,15,16 8:6,21 9:14 9:18 10:15 11:6 15:10 16:5,20 17:13</p> <p>evening 8:11,12,15</p> <p>eventually 9:12</p> <p>evidence 6:17,21 15:9 15:12</p> <p>ex 3:8</p> <p>exact 8:14</p> <p>Exactly 18:22</p> <p>exception 3:12</p> <p>exhibit 6:4,21 7:10,11 12:6,6</p> <p>explain 7:18</p> <p><b>F</b></p> <p>facie 15:10</p> <p>fact 11:22 13:14 16:17</p> <p>felt 8:4</p> <p>file 9:20</p> <p>find 8:19 12:1</p> <p>fine 17:18,20</p> <p>finished 9:11</p> <p>first 13:13 14:3,16 15:8</p> <p>flier 10:2</p> <p>fliers 10:4</p> <p>food 8:22</p>
---	--	--	--

**forward** 3:8  
**Friday** 9:10 10:3 16:16  
**front** 11:3  
**full** 10:10  
**function** 9:4  
**further** 9:9 12:18 13:22  
 16:10

---

**G**


---

**G** 2:1  
**go** 3:8 10:15 19:1  
**going** 11:15 14:18 19:5  
**Gonzalez** 19:19,20  
**good** 2:7,8 4:7,9 19:4  
**government** 5:2  
**great** 9:11  
**Grill** 1:6 2:5,15 5:19  
 7:16 19:13  
**guess** 17:16  
**guy** 8:6 9:2

---

**H**


---

**hanging** 10:9  
**happened** 8:9 16:2 17:9  
 18:13  
**headquarters** 7:22  
 11:21  
**Health** 5:5,7  
**hearing** 1:6,12 3:3  
**HECTOR** 1:18  
**HERMAN** 1:17  
**hold** 19:11

---

**I**


---

**identification** 6:4  
**identified** 11:9,14  
**identify** 14:16  
**identity** 14:20  
**implication** 16:14  
**implications** 16:14  
**information** 11:19  
**inspection** 11:10  
**instance** 13:13,18 14:3  
**investigating** 7:6  
**investigation** 17:1  
**investigative** 5:22 6:11  
 6:18 7:4  
**investigator** 5:11 11:9  
 16:6  
**involving** 5:18  
**issue** 20:15  
**issues** 15:7

---

**J**


---

**JAMES** 1:17  
**January** 3:4  
**JONES** 1:17  
**Jr** 1:6 2:6

**June** 7:15 8:12,15  
 10:17,19 15:16,16  
 16:7

---

**K**


---

**karaoke** 9:1,4,7,8 16:8  
 16:12  
**King** 1:6 2:6  
**know** 10:2,5,6 11:3,17  
 12:12,14  
**knowledge** 9:13  
**known** 7:15 14:20  
 16:21 17:3

---

**L**


---

**lastly** 16:17  
**left** 9:12  
**legal** 19:12  
**license** 1:8 2:6 8:8 13:7  
**licensed** 11:18  
**licensee** 3:3  
**licenses** 10:9 15:18  
**LLC** 1:5  
**located** 2:5  
**look** 8:16  
**looked** 9:18  
**Luther** 1:6 2:5

---

**M**


---

**ma'am** 14:12  
**machine** 9:1  
**Madam** 2:8 3:11 6:16  
 15:4  
**making** 14:20  
**management** 10:7  
**manager** 11:14,18  
**MARCH** 1:10  
**marked** 6:3  
**Martin** 1:6 2:5  
**MATTER** 1:4  
**meal** 9:11  
**meaning** 16:13  
**means** 16:15  
**meeting** 1:3 19:11  
**meetings** 19:9,14,17  
**Member** 1:16,16,17,17  
 1:18,18 13:12,17,21  
 18:7,11,16,20 19:1,19  
 20:2,4,6,9,11  
**members** 2:9,10 12:20  
**mention** 13:15  
**met** 1:11  
**Michael** 1:18 3:1 11:14  
**microphone** 9:2  
**midnight** 10:18,22  
**Miller** 1:13,15 2:3,14  
 3:6,10,19 4:1,4,7,10  
 4:14 6:19 7:3,9,12

12:19 13:1,6,9 14:2,6  
 14:10,13,20 15:2,5  
 18:1,6 19:4,20 20:3,5  
 20:7,7,10,12  
**minors** 8:4  
**morning** 2:7,8,10,11  
 4:7,9 10:17  
**motion** 19:21,22 20:13  
**move** 6:17 19:10  
**music** 11:4 16:22 17:6

---

**N**


---

**N** 2:1  
**N.W** 1:12  
**name** 4:19  
**NICK** 1:16  
**night** 9:7,22 10:17,22  
 11:7 12:2,8 14:5  
 16:12,18  
**nights** 15:16  
**note** 2:21 14:16  
**noted** 12:4  
**notes** 3:2  
**notice** 3:7 10:8  
**noticed** 3:2  
**number** 2:4,6 7:10 16:7  
 19:12

---

**O**


---

**O** 2:1  
**o'clock** 2:17  
**Obliviously** 17:12  
**observed** 9:1 10:8  
**obviously** 15:8 16:17  
 17:18  
**occasion** 5:18 7:14  
 16:2  
**occurred** 10:12 15:19  
**occurrence** 16:15,17  
**offering** 8:2 9:3  
**office** 5:8 8:13  
**officer** 7:20 8:7  
**offices** 7:21  
**Oh** 14:12 18:16  
**okay** 2:14 3:11,19 4:1,7  
 4:17 5:16 6:19 7:9,12  
 9:11 10:11 12:5,10  
 13:6 14:6,10,13,20  
 15:2,5 18:6,17 19:4  
 20:12  
**once** 12:16  
**ongoing** 14:18  
**open** 19:9,14,16  
**opening** 3:12,21  
**operating** 3:17 8:7 13:7  
 17:13  
**operation** 3:15  
**operations** 16:5,22

17:4,7  
**order** 20:15  
**ordered** 8:22  
**originally** 2:22  
**outside** 13:7  
**owner** 11:12,16,19,20  
**ownership** 10:7

---

**P**


---

**P** 2:1  
**p.m** 20:20  
**pack** 12:14  
**part** 16:22 17:4,6  
**parte** 3:8  
**passed** 20:13  
**people** 9:3  
**performing** 16:9  
**permitted** 12:13,15  
**Pharmaceutical** 5:10  
**photograph** 12:7  
**playing** 11:4 12:7  
**please** 4:16,18  
**point** 11:8 17:3  
**police** 7:20 8:7  
**possession** 6:3  
**premises** 7:15  
**prepared** 3:8,20 6:12  
**preponderance** 15:12  
**present** 1:14,19 7:15  
**presiding** 1:13  
**pretty** 15:15,19 16:19  
**prima** 15:9  
**primary** 18:11,19,20  
**prior** 8:14 9:17 16:22  
**proceed** 3:22  
**proven** 15:11 16:1 17:7  
**provided** 15:9  
**providing** 15:17  
**proving** 15:20  
**purchase** 11:17  
**purchasing** 11:15,19  
**purpose** 19:11  
**purposes** 6:4

---

**Q**


---

**question** 18:7  
**questions** 10:6 12:18  
 12:19 13:10,11 14:1  
**quick** 15:4  
**quickly** 13:12 15:6,8,13

---

**R**


---

**R** 2:1  
**reading** 9:4  
**ready** 3:10  
**real** 16:19  
**reason** 14:14,15 19:16  
**recall** 8:14

received 6:21  
 recognize 6:5  
 recommend 17:20 18:2  
 record 4:19 9:19 11:21  
 records 3:6 19:2  
 Reeves 1:12  
 reference 10:7  
 regular 16:13,15,16  
 17:5  
 Regulation 5:13  
 regulations 17:10  
 regulatory 11:10  
 report 5:22 6:8,11,18  
 7:4,5,7  
 reports 16:7  
 represent 17:16  
 represented 11:15  
 representing 2:12  
 restaurant 11:17  
 rests 15:1  
 result 5:21  
 Retailer 1:7  
 returned 13:18  
 Right 10:20  
 Rodriguez 1:18 20:5,6  
 roll 19:21  
 Room 1:12  
 rotation 16:19  
 running 8:6  
 Ruthanne 1:13,15

---

**S**


---

S 2:1  
 sat 8:22  
 Saturday 10:17 14:7,8  
 16:18  
 saw 16:8,8,18  
 saying 8:2  
 says 16:12  
 screen 9:5  
 SE 1:7 2:6  
 second 13:18 16:9  
 19:18,19  
 secondary 17:11,12,17  
 18:15,21  
 seconded 19:21,22  
 section 19:9,14,16  
 see 9:14 20:17  
 seeing 2:16  
 seeking 19:11  
 selling 8:3  
 served 3:7  
 session 19:6 20:15  
 set 9:1 11:2,2  
 settled 4:16  
 seventh 7:21  
 Short 1:17 20:10,11  
 show 1:6 3:6 15:9

shut 12:13  
 Silverstein 1:18 20:8,9  
 sing 9:3  
 singing 9:2,5  
 sir 13:15  
 situation 16:2  
 soon 20:18  
 sorry 10:19 14:22  
 speak 11:12  
 special 16:3  
 spell 4:19  
 spoke 11:13 13:13,19  
 stand 4:3 11:2  
 state 4:19  
 statement 3:12  
 statements 3:21  
 stating 3:13  
 status 3:3  
 Sterling 11:14  
 Stern 3:1  
 stop 12:15  
 Street 1:12 7:22  
 substantial 3:14 15:22  
 17:2 18:9  
 summation 15:4  
 Sunday 10:17  
 swear 4:10

---

**T**


---

t/a 1:6  
 take 7:14 19:21  
 tell 4:10 9:9  
 terms 15:13,13,21  
 17:13  
 testified 16:6  
 testimony 13:1 15:15  
 16:10  
 thank 4:14 13:9,21  
 14:21 19:1,2 20:15,17  
 thanks 9:11  
 thing 14:19 16:9  
 things 8:5 16:6,19  
 think 15:8 17:9  
 third 17:16,17  
 thousand 18:1,2,4  
 three 16:5  
 tier 17:11,12,17 18:15  
 time 2:18 14:17 18:13  
 18:14  
 told 12:14,16 14:17  
 touch 2:19,20  
 tour 8:12,16  
 truth 4:11,11,12  
 turning 12:5  
 two 3:13,18 9:21 12:21  
 15:7,7,14,20 17:12  
 type 16:3

---

**U**


---

undercover 8:21  
 unlicensed 8:5

---

**V**


---

verbal 8:1  
 verify 11:20 14:19  
 version 6:11  
 view 10:10  
 violated 15:10  
 violation 15:19 17:11  
 17:13 18:13  
 violations 12:2,4 17:17  
 visiting 9:17  
 vote 19:5 20:13

---

**W**


---

waive 3:12,21  
 wall 10:9  
 Walter 1:20 2:12  
 want 10:6  
 wanted 10:4 14:19  
 Washington 1:13  
 wasn't 10:5  
 way 13:7  
 we'll 18:8  
 we've 15:11  
 Wednesday 9:9 14:5,6  
 week 8:14 14:4,11  
 weekly 16:15,16  
 went 8:12,16,20,21 9:9  
 10:22 12:20 14:15  
 weren't 12:15  
 window 11:3  
 witness 3:22 4:5,6  
 words 9:5  
 worked 5:12  
 working 5:4,9 8:15  
 works 9:4  
 written 6:9

---

**X**


---



---

**Y**


---



---

**Z**


---



---

**0**


---



---

**1**


---

1 6:5,22 7:10  
 1,000 17:18,20  
 10 2:17  
 11:42 2:2,17  
 12:00 20:20  
 13 19:12  
 13-CMP-00337 1:9 2:4  
 6:9 20:19

14th 1:12 7:22  
 17 3:7

---

**2**


---

2 12:6  
 2000 1:12  
 2010 19:10,15,17  
 2013 5:12 7:15 8:15  
 15:16 17:9 18:13,18  
 2014 3:7  
 2015 1:10  
 2122 1:6 2:5  
 21st 3:4  
 26 7:15 8:12,15 15:16  
 16:8  
 26th 9:22

---

**3**


---

30 10:17,19  
 30th 15:16

---

**4**


---

4 1:10  
 405 19:9  
 405(b)13 19:16  
 405(b)4 19:14

---

**5**


---



---

**6**


---

6-0-0 20:13

---

**7**


---

750 17:18

---

**8**


---

85903 1:8 2:6  
 8A 1:8 2:7

---

**9**


---

90 20:15